

North Aurora Fire Protection District
2 N Monroe Street • North Aurora, IL 60542
Minutes of the Board Meeting
May 15, 2019

The meeting was called to order by Trustee Auchstetter at 6:30 p.m.

Roll Call

Members present: Trustees Gerry Auchstetter, Gerry Freese, Richard Haen, Kevin Fatten, Chief Lambert, Deputy Chief Klemencic, Attorney Morton, Attorney Flaherty.

Absent: Trustee Brackett

Public Comment

No Public Comment

Approval of Minutes

A motion was made by Trustee Haen and seconded by Trustee Freese to approve the April 17, 2019 Regular Board Meeting Minutes. Vote taken; all in favor 4-0.

A motion was made by Trustee Haen and seconded by Trustee Fatten to approve the April 17, 2019 Executive Session minutes and to remain closed. Vote taken, all in favor 4-0.

Correspondence

None

Treasurer's Report

The Treasurer's Report was reviewed. A motion was made by Trustee Auchstetter and seconded by Trustee Haen to approve the Treasurer's Report. A roll-call vote was taken; all in favor 4-0.

Presentation of Bills for Payment

A motion was made by Trustee Freese and seconded by Trustee Auchstetter to approve the bills that were presented for payment. A roll-call vote was taken; all in favor 4-0.

Old Business

Chief Lambert reported that the old business was in reference to Retired Captain Zies' PSEBA request. Attorney Flaherty reported he has no update to pass along as they have not heard back from Zies' attorney.

New Business

The Board of Trustees discussed the previous board re-organization and Trustee Auchstetter made a motion to reorganize the board as follows; President Trustee Fatten, Secretary Trustee Freese, Treasurer Trustee Haen. Trustee Fatten Seconded the motion. Roll call vote was taken, all in favor 4-0.

Chief Lambert reported to the board that Commissioner Phelps was due up for reappointment. Trustee Freese made a motion to reappoint Commissioner Phelps to a 3 year term ending 5/2022, seconded by Trustee Haen. Roll call was taken, all were in favor 4-0.

A discussion was had and motion was made by Trustee Fatten to approve Ordinance 2019-01 (Tanner Estates Subdivision 1), 2019-02 (Tanner Estates Subdivision 2) and Ordinance 2019-03 (McDuffee's Woods Subdivision) annexation of these properties from Batavia's Fire District as offered up by Batavia's Fire District. A second was made by Trustee Freese. Roll Call vote was taken and approved 4-0.

Chief Lambert presented a budget To-From moves for budget 2018/2019. A motion was made by Trustee Fatten and second by Trustee Auchstetter to approve the To-From moves. Roll call vote was taken and approved 4-0.

Chief Lambert presented an engagement letter from Sikich reference the audit for 2018/2019 in the amount of \$8,850.00. A motion was made by Trustee Auchstetter and second by Trustee Fatten to approve the engagement letter, but not to exceed *\$8,850.00. A roll call was taken and approved all in favor 4-0.

Report of the Fire Chief

Chief Lambert reported that there was no years of service for the month of May.

Chief Lambert attended the Tricom Executive Board meeting, KCFITF training/meeting, MABAS 13 meeting and the Kane County Fire Chiefs Association meeting.

Chief Lambert also noted that the call volume is up approximately 15% from this time last year. No mentionable calls in the month of May.

Chief Lambert reported that the NAFD awards ceremony/family cookout will be held on Sunday May 15th 2019.

Attorney's Report

Attorney Morton stated that his office is still working with the Batavia Fire Protection District on us annexing several properties that were missed this month in the annexation agreements due to mail not being served in time for this meeting. More to follow.

Attorney Flaherty reported on several Senate bills in the works.

Committee Report

None

Trustee Comments

Trustee Auchstetter asked about the scheduled burndown and training at the Offutt Lane property. Chief Lambert reported that the schedule is now for 5/23/2019 at 8:30 am.

Executive Session

At 6:59 p.m. the board had motioned by Trustee Auchstetter to go into executive session, second by Trustee Haen. All in favor. Closed the closed session at 7:31pm.

At 7:32 p.m. the board returned from executive session and a motion was made by Trustee Haen to open the Board Meeting, seconded by Trustee Auchstetter. All in favor.

The Board of Trustees returned from closed session and reopened up the Open Meeting at 7:32 pm after discussion of Chief Lambert's contract. A motion was made by Trustee Freese and

second by Trustee Auchstetter to extend Chief Lambert's contract for 1 year with retro pay back to May 1st. A roll call vote was made and approved 4-0.

Consideration of other matters as may lawfully come before the Board

None.

Next Meeting

The next Regular Board of Trustees Meeting will be held on May 15, 2019 at 6:30 p.m.

Adjournment

A motion was made by Trustee Haen and seconded by Trustee Auchstetter to adjourn the meeting. A vote was taken; all in favor. The meeting was adjourned at 7:33 p.m.

Respectfully submitted by

Chief Ryan Lambert